

## **AGENDA**

Waukesha County Personnel Committee

Tuesday, April 15, 2003 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of March 18, 2003

Schedule Next Meeting Dates

Executive Committee Report

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. 2002 Annual Report of the County Clerk
2. Resolution 157-R-016: Expression of Intent to Continue Self-Insurance for Worker's Compensation
3. Ordinance 157-O-149: Ratification of 2002-2003-2004 Deputy Sheriff Collective Bargaining Agreement
4. Ordinance 157-O-150: Ratification of 2002-2003-2004 Highway Collective Bargaining Agreement
5. Closed Session: The committee will move to go into closed session at approximately 2:45 p.m. in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues associated with the 2002-2005 labor contracts, and to approve the closed session minutes of March 18, 2003. The committee will return to open session immediately following closed session to complete any remaining agenda items.

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Kathy Nickolaus, County Clerk	1:10 p.m.
2	Laura Stauffer, Risk Management Administrator	1:30 p.m.
3-5	Jim Richter, Labor Relations Manager	1:45 p.m.

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Duane E. Paulson, Chair